

# **EXHIBIT A**

**Sixth Circuit Cases Involving Traffic Stop and 8 U.S.C. § 1324(a)(1)(A)(ii) Charge**

Date Range: August 19, 2010 to August 19, 2025<sup>1</sup>

No.	Case Caption	Days Between Traffic Stop and Date Charges Filed	Date of Traffic Stop	Date Charges Filed
Middle District of Tennessee				
1.	<i>United States v. Garcia</i> , No. 25-cr-115 (M.D. Tenn.), Dkt. 3	903	November 30, 2022	May 21, 2025
2.	<i>United States v. Sanchez</i> , No. 18-cr-242 (M.D. Tenn.), Dkt. 1, Dkt. 39	11	August 3, 2018	August 14, 2018
3.	<i>United States v. Bonilla-Cruz</i> , No. 17-cr-9 (M.D. Tenn.), Dkt. 3, Dkt. 32	28	August 3, 2017	August 31, 2017
4.	<i>United States v. Mateo-Lucas</i> , No. 17-cr-79 (M.D. Tenn.), Dkt. 1, Dkt. 34	1	February 8, 2017	February 9, 2017
5.	<i>United States v. Martinez-Colorado</i> , No. 16-cr-112 (M.D. Tenn.), Dkt. 1, Dkt. 17	1	May 3, 2016	May 4, 2016
6.	<i>United States v. Bravo</i> , No. 14-cr-100 (M.D. Tenn.), Dkt. 1, Dkt. 72	0	June 26, 2014	June 26, 2014
7.	<i>United States v. Anacleto-Estrada</i> , No. 12-cr-194 (M.D. Tenn.), Dkt. 1, Dkt. 10	4	September 27, 2012	October 1, 2012
8.	<i>United States v. Caez-Rosa</i> , No. 12-cr-112 (M.D. Tenn.), Dkt. 3, Dkt. 8	257	First Traffic Stop: August 17, 2011	April 30, 2012
		35	Second Traffic Stop: March 26, 2012	
Eastern District of Tennessee				
9.	<i>United States v. Medina</i> , No. 19-cr-196 (E.D. Tenn.), Dkt. 1, Dkt. 11	0	November 1, 2019	November 1, 2019

<sup>1</sup> This table lists cases in the Sixth Circuit involving an indictment or information charging a violation of 8 U.S.C. § 1324(a)(1)(A)(ii) following a traffic stop identifiable in public court filings. No cases in the Eastern District of Michigan, the Western District of Michigan, the Eastern District of Kentucky, the Western District of Kentucky, or the Western District of Tennessee were identified.

10.	<i>United States v. Esquivel-Alonso</i> , No. 19-cr-19 (E.D. Tenn.), Dkt. 1, Dkt. 24	1	January 30, 2019	January 31, 2019
11.	<i>United States v. Hernandez-Lanza</i> , No. 18-cr-11 (E.D. Tenn.), Dkt. 1, Dkt. 8	1	January 16, 2018	January 17, 2018
12.	<i>United States v. Regalado</i> , No. 16-cr-72 (E.D. Tenn.), Dkt. 1, Dkt. 10	5	June 2, 2016	June 7, 2016
13.	<i>United States v. Martinez</i> , No. 15-cr-82 (E.D. Tenn.), Dkt. 1, Dkt. 7	2	May 27, 2015	May 29, 2015
14.	<i>United States v. Guevara</i> , No. 14-cr-1 (E.D. Tenn.), Dkt. 1, Dkt. 9	1	November 11, 2013	November 12, 2013
15.	<i>United States v. Garcia-Duarte</i> , No. 13-cr-75 (E.D. Tenn.), Dkt. 1, Dkt. 13	1	June 11, 2013	June 12, 2013
16.	<i>United States v. Navarrete</i> , No. 12-cr-70 (E.D. Tenn.), Dkt. 1, Dkt. 10	1	May 9, 2012	May 10, 2012
<b>Northern District of Ohio</b>				
17.	<i>United States v. Figueroa-Murillo</i> , No. 23-cr-55 (N.D. Ohio), Dkt. 1, Dkt. 8	3	January 24, 2023	January 27, 2023
18.	<i>United States v. Claudio-Curruchich</i> , No. 22-cr-661 (N.D. Ohio), Dkt. 1, Dkt. 8	1	October 24, 2022	October 25, 2022
19.	<i>United States v. Brizuela-Chinchilla</i> , No. 21-cr-425 (N.D. Ohio), Dkt. 1, Dkt. 11	9	May 5, 2021	May 14, 2021
20.	<i>United States v. Rios</i> , No. 19-cr-473 (N.D. Ohio), Dkt. 1, Dkt. 7	11	July 15, 2019	July 26, 2019
21.	<i>United States v. Perez-Canet</i> , No. 18-cr-725 (N.D. Ohio), Dkt. 1, Dkt. 11	1	September 26, 2018	September 27, 2018
22.	<i>United States v. Cerrato-Almendares</i> , No. 18-cr-105 (N.D. Ohio), Dkt. 1, Dkt. 9	38	December 4, 2017	January 11, 2018
23.	<i>United States v. Barahona-Vargas</i> , No. 18-cr-56 (N.D. Ohio), Dkt. 1, Dkt. 12	11	October 27, 2017	November 7, 2017

24.	<i>United States v. Montejo-Lopez</i> , No. 17-cr-468 (N.D. Ohio), Dkt. 1, Dkt. 12	16	August 27, 2017	September 12, 2017
25.	<i>United States v. Carrillo-Gomez</i> , No. 16-cr-206 (N.D. Ohio), Dkt. 1, Dkt. 7	3	May 29, 2016	June 1, 2016
26.	<i>United States v. Gonzalez-Corea</i> , No. 16-cr-2 (N.D. Ohio), Dkt. 1, Dkt. 7	1	December 3, 2015	December 4, 2015
27.	<i>United States v. Hernandez</i> , No. 15-cr-467 (N.D. Ohio), Dkt. 1, Dkt. 9	1	December 3, 2015	December 4, 2015
28.	<i>United States v. Lopez-Rodriguez</i> , No. 15-cr-141 (N.D. Ohio), Dkt. 1, Dkt. 8	2	March 17, 2015	March 19, 2015
29.	<i>United States v. Garcia</i> , No. 13-cr-430 (N.D. Ohio), Dkt. 1, Dkt. 11	2	August 26, 2013	August 28, 2013
30.	<i>United States v. Canseco-German</i> , No. 12-cr-243 (N.D. Ohio), Dkt. 1, Dkt. 14	1	April 17, 2012	April 18, 2012
31.	<i>United States v. Hidalgo-Cordona</i> , No. 12-cr-19 (N.D. Ohio), Dkt. 1, Dkt. 8	8	December 13, 2011	December 21, 2011
32.	<i>United States v. Llanez-Garcia</i> , No. 11-cr-177 (N.D. Ohio), Dkt. 1, Dkt. 10	2	April 6, 2011	April 8, 2011
33.	<i>United States v. Williamson</i> , No. 11-cr-155 (N.D. Ohio), Dkt. 1, Dkt. 6	1	March 23, 2011	March 24, 2011
<b>Southern District of Ohio</b>				
34.	<i>United States v. Williamson</i> , No. 13-cr-156 (S.D. Ohio), Dkt. 1, Dkt. 9	0	October 25, 2013	October 25, 2013
35.	<i>United States v. Rios-Moctezuma</i> , No. 12-cr-106 (S.D. Ohio), Dkt. 1, Dkt. 12	11	July 7, 2012	July 18, 2012
36.	<i>United States v. Martinez-Garcia</i> , No. 11-cr-93 (S.D. Ohio), Dkt. 1, Dkt. 11	11	May 27, 2011	June 7, 2011
37.	<i>United States v. Varillas-Santiago</i> , No. 11-cr-93 (S.D. Ohio), Dkt. 1, Dkt. 11	11	May 27, 2011	June 7, 2011
38.	<i>United States v. Jimenez-Lucero</i> , No. 11-cr-49 (S.D. Ohio), Dkt. 1, Dkt. 9	2	March 14, 2011	March 16, 2011